

01-17-95 TUESDAY, JANUARY 17, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, and Gloria Molina, Chair

Absent: Supervisor Michael D. Antonovich

Invocation led by Captain Robin Hu, Salvation Army (1).

Pledge of Allegiance led by Robert J. Jacobs, State
Legislative Chairman, The American Legion (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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01-17-95.1 S E T M A T T E R S

1:00 p.m.

01-17-95.1.1 2

Presentation of scrolls to representatives of Drew University, Martin Luther King, Jr./Drew Medical Center and UCLA Jules Stein Eye Institute proclaiming the week of January 22 through 28, 1995 as "Glaucoma Awareness Week," as arranged by Supervisor Burke.

01-17-95.1.2 2

Presentation of scrolls to members of South Africa's National Assembly-Public Service Select Committee Delegation, upon their visit to Los Angeles County, as arranged by Supervisor Burke.

01-17-95.1.3 2

Presentation of scroll to Washington Preparatory High School in recognition of their leadership in paving the way for peace in 1995, as arranged by Supervisor Burke.

01-17-95.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 4

01-17-95.2.1 4 1.

Recommendations for appointments and reappointments to
Commissions/Committees/ Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Yaroslavsky

Robert Abernethy, Los Angeles County Metropolitan
Transportation Authority (Alternate)

Supervisor Antonovich

Tony K. Wong, Design Control Board (Small Craft Harbors)

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.2.2 5 2.

Recommendation as submitted by Supervisor Dana: Instruct Director of
Human Resources, on behalf of the Los Angeles County Child Care Advisory
Board, to enter into a contract with the National Center for the Early
Childhood Workforce, in amount not to exceed \$7,000, funded by the
California Department of Education Grant, to provide accurate and current
information on compensation and working conditions in local child care
programs. APPROVED (CRON NO. 95010LAC0010)

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.2.3 6 3.

Recommendation as submitted by Supervisor Dana: Waive limitation of length of service pursuant to Los Angeles County Code Section 3.100.030(A) and reappoint June Dunbar to the Commission for Women. APPROVED (CRON NO. 95011LAC0007)

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.2.4 7 4.

Recommendation as submitted by Supervisor Molina: Deny appeal and sustain the Regional Planning Commission's denial of Nonconforming Use and Structure Review Case No. 94-018-(1), to continue to operate an existing motel, applied for by Jen-Yen Lin. APPROVED (CRON NO. 95011LAC0023)

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.3 ADMINISTRATIVE OFFICER (Committee of Whole) 5

01-17-95.3.1 33 5.

Recommendation: Approve County goals and policies for the new State legislative session including stabilizing County revenues, protecting essential services and increasing local flexibility, and approve specific departmental County-sponsored proposals; also instruct the Chief Administrative Officer and affected Departments to work with the County's Sacramento delegation, cities, public interest and community advocacy groups and private industry to pursue the achievement of the County's goals and policies and specific proposals; and instruct the Chief Administrative Officer to report back, as necessary, with additional recommendations necessitated by developments in Sacramento. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 95004LAC0024) Attachments on file in Executive Office.

- A. ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PURSUE LEGISLATION REQUIRING THE STATE PAROLE BOARD TO PROVIDE EARLY WARNING OF A SEX OFFENDER'S PENDING RELEASE FROM PRISON TO THE RESIDENTS AND LOCAL POLICE AGENCIES OF THE COMMUNITY WHERE THE OFFENSE OCCURRED AS WELL AS THE COMMUNITY AND SURROUNDING AREAS WHERE THE SEX OFFENDER MAY RESIDE AND INSTRUCTED THE COUNTY'S SACRAMENTO LEGISLATIVE REPRESENTATIVES TO PURSUE THE COUNTY'S POSITION;
- B. DETERMINED TO RECONSIDER BROAD LEGISLATIVE GOALS WHEN THE CHIEF LOBBYIST AND CONTRACT LOBBYIST ARE HIRED;
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DEPARTMENT/DISTRICT HEADS TO NOTIFY THE BOARD BEFORE PLANNING TO OPPOSE ANY LEGISLATION; AND

(CONTINUED)

01-17-95.4 ADMINISTRATIVE OFFICER (Continued)

01-17-95.4.1 33 5. (Continued)

D. CONTINUED FOR ONE WEEK TO JANUARY 24, 1995,
SUPERVISOR MOLINA'S RECOMMENDATIONS TO:

1. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO IMMEDIATELY ISSUE A REQUEST FOR PROPOSAL (RFP) FOR A CONTRACT LOBBYIST WHO CAN ASSIST THE COUNTY IN DEVELOPING A 1995 LEGISLATIVE STRATEGY AND ADVOCATE LEGISLATION ON THE COUNTY'S BEHALF WITH THE RFP PRESENTING THE PROBLEMS FACING THE COUNTY (INCLUDING THE COUNTY'S REPUTATION IN SACRAMENTO), AND REQUEST THE PROPOSER TO DEVELOP A STRATEGY AS TO HOW THEY WOULD RESOLVE THESE ISSUES;
2. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO SELECT THE FIVE TOP PROPOSERS AND PRESENT THEIR QUALIFICATIONS TO THE BOARD FOR REVIEW AND DECISION NO LATER THAN FEBRUARY 21, 1995;
3. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO CONTRACT WITH THE NEW LOBBYING FIRM, AND IMMEDIATELY INSTRUCT THEM TO WORK WITH THE CHIEF ADMINISTRATIVE OFFICER'S STAFF AND BOARD OFFICES TO DEVELOP A 1995 LEGISLATIVE PACKAGE THAT MEETS LOS ANGELES COUNTY'S GOALS AND

OBJECTIVES; AND

4. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DIRECT THE TEAM TO DEVELOP A LOS ANGELES COUNTY "MARKETING" BOOK THAT TELLS THE STORY OF THE COUNTY'S CLIENT BASE, THE SERVICES PROVIDED TO THESE CLIENTS AND THE REVENUE USED TO PROVIDE THESE SERVICES.

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.5 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 6

01-17-95.5.1 8 6.

Recommendation: Approve appropriation adjustment in amount of \$350,000, to increase the Department's Fixed Assets appropriation to replace approximately 20 vehicles in four revenue-offset programs. APPROVED
(CRON NO. 95006LAC0011)

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.6 COMMISSION ON ALCOHOLISM 7

01-17-95.6.1 9 7.

Recommendation: Request the Board to communicate opposition to the Telemundo Group's airing of advertisements for distilled spirits to Hispanic audiences. APPROVED (CRON NO. 95006LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.7 COMMUNITY DEVELOPMENT COMMISSION (2) 8

01-17-95.7.1 10 8.

Recommendation: Adopt resolution to expand the Los Angeles County Recycling Market Development Zone (RMDZ) to include the Cities of Burbank, Glendale, Pasadena, Vernon and the unincorporated community of Altadena (1, 2 and 5); authorize the Executive Director to amend the original RMDZ application and submit it to the California Integrated Waste Management Board for expansion of the RMDZ; and authorize the Executive Director to execute any related documents for administration of the RMDZ program.

ADOPTED (CRON NO. 95009LAC0003) Attachment on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.8 COUNTY COUNSEL (Committee of Whole) 9

01-17-95.8.1 11 9.

Recommendation: Adopt resolution relating to adoption of a Sub-Plan Amendment to the Malibu/Santa Monica Mountains Area General Plan and the Land Use Policy Map of the Los Angeles Countywide General Plan, Sub-Plan Amendment Case No. 87-527-(3); and adopt findings, conditions and order approving Conditional Use Permit and Oak Tree Permit Case No. 87-527-(3), and Vesting Tentative Tract Map Case No. 45342-(3), to allow development of 110 single-family residential lots and a neighborhood shopping center; and to allow the removal and provide for the replacement of 135 oak trees for property located westerly of Las Virgenes Road approximately one-half mile northerly of the Ventura Freeway (Route 101), Malibu Zoned District, petitioned by Las Virgenes Properties. ADOPTED (On September 13, 1994, the Board declared its intent to approve) (CRON NOS. 95009LAC0007, 95009LAC0008 AND 95009LAC0009) (Relates to Agenda No. 30)

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.9 HEALTH SERVICES (Committee of Whole) 10 - 11

01-17-95.9.1 12 10.

Recommendation: Approve and instruct Director to sign agreements and amendments to agreements for tobacco control/perinatal services and personnel and related services with the following: APPROVED
(CRON NO. 95005LAC0013) Attachments on file in Executive Office.

Agreements with Clinica "MSR" Oscar Romero and Families In New Directions/Crenshaw Consortium, Inc., with total maximum County obligation of \$100,000, fully offset by State revenue, to provide tobacco community education with an emphasis on health promotion for adults and prevention for youth in the Pico Union and Crenshaw areas (1 and 2) respectively, effective upon Board approval for 12 months, with provisions for one-year automatic renewals;

(CONTINUED)

01-17-95.10 HEALTH SERVICES (Continued)

01-17-95.10.1 12 10. (Continued)

Amendment to agreement with the City of Compton, to extend the term through March 31, 1995, with no additional funding, to provide tobacco control

advertisement and community relations services to adults and youth in the City of Compton, effective upon Board approval for 12 months, with provision for one-year automatic renewal subject to the availability of State funds;

Amendment to agreement with Wilmington Community Free Clinic, in amount of \$28,721, to provide additional funding for added case management services for high-risk women in the Harbor/South Bay area, effective upon Board approval with the expiration date of August 31, 1995 to remain unchanged; and

Amendment to agreement with Simpson & Simpson Business and Personnel Services, Inc., in amount of \$4,066,648, which includes \$3,078,227 in additional tobacco funding, and \$988,421 in Federal Financial Participation matching funds, with no net County cost, to provide additional funding for the period of January 1, 1995 through June 30, 1996, for program and administrative support services to the Tobacco Control Program Office, including staffing for the Comprehensive Perinatal Outreach Program, effective upon Board approval.

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.11 HEALTH SERVICES (Continued)

01-17-95.11.1 13 11.

Recommendation: Approve and instruct Director to sign agreement with Tarzana Treatment Center, Inc., with maximum County obligation of \$96,000, fully offset by State funding, for development and ongoing maintenance of a central intake and coordination database and a waiting list database for clients awaiting release from the California Rehabilitation Center and referrals from parole field offices and other State correctional institutions, effective upon Board approval through June 30, 1995. APPROVED (CRON NO. 95005LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.12 INTERNAL SERVICES (4) 12 - 15

01-17-95.12.1 34 12.

Joint recommendation with the Sheriff: Approve and instruct Director to sign supplemental agreement with Fluor Daniel, Inc., in amount not to exceed \$2,304,144, for additional construction management services in support of the construction of the Twin Towers Correctional Facility/Central Jail Expansion project (1), Specs. 4676, C.P. Nos. 70001 and 70035. APPROVED WITH THE EXCEPTION THAT THE EXPENDING AUTHORITY WAS LIMITED TO \$1.8 MILLION (CRON NO. 94356LAC0011)

Absent: Supervisor Antonovich

Vote: Supervisor Molina voted no on this action.

01-17-95.12.2 40 13.

Recommendation: Approve and instruct Chair to sign three-year auction services contracts with Nationwide Companies at a service fee of 10.99% and 8.99%, and Ken Porter Auction at a service fee of 8.8% and 5.5%, with an estimated revenue of \$1,575,539, based on Fiscal Year 1993-94 volume, for disposal of salvage vehicles and miscellaneous equipment beginning January 25, 1995; and authorize Director to renew contracts for two one-year renewal options. CONTINUED ONE WEEK (1-24-95)
(CRON NO. 95004LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.13 INTERNAL SERVICES (Continued)

01-17-95.13.1 14 14.

Joint recommendation with the District Attorney: Find that lease is exempt from the California Environmental Quality Act; approve and instruct Chair to sign option to renew lease with Bolour Trust No. 3, at a monthly rental rate of \$16,700, to extend the lease for ten years, to continue to house the District Attorney's Appellate Division, located at 849 S. Broadway, Los Angeles (1); also approve amendment to lease to reduce the period during which the County cannot exercise its cancellation option from five years to four years and extend the period of time during which the County may exercise its renewal option to January 31, 1995. APPROVED

(CRON NO. 95009LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.13.2 15 15.

Recommendation: Approve and instruct Chair to sign agreement with Bell Atlantic Business Systems Services, Inc., for a contract sum not to exceed the first year price of \$275,671, with total financial obligation in amount of \$1,438,432, for Digital Equipment Corporation computer equipment maintenance services, for the period of February 1, 1995 through January 31, 2000. APPROVED AGREEMENT NO. 67978 (CRON NO. 95009LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.14 PARKS AND RECREATION (2) 16

01-17-95.14.1 16 16.

Recommendation: Accept completed contract work by Nazerian Construction

Company, for comfort station construction at Enterprise County Park (2), Specs. 5023, C.P. Nos. 86072 and 70437, in amount of \$174,391; also instruct Director to notify the Auditor-Controller to release retention in amount of \$15,595 for payment to Nazerian Construction Company. APPROVED (CRON NO. 95006LAC0022)

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.15 PUBLIC WORKS (4) 17 - 26

01-17-95.15.1 35 17.

Joint recommendation with Director of Parks and Recreation: Find funding agreement and subleases are exempt from the California Environmental Quality Act; and find acquisition of property interests by the Flood Control District in Frank G. Bonelli Regional Park and Santa Fe Dam Recreation Area are necessary to provide District funding to preserve recreational features at these parks operated by the County on or contiguous to District properties; approve and instruct Chair to sign funding agreement, to provide up to \$4 million in District funds for Fiscal Year 1994-95, to finance operation and maintenance costs at Frank G. Bonelli Regional Park, Santa Fe Dam Recreation Area and Peck Road Park (1 and 5); also approve and instruct Chair to sign subleases on behalf of the Flood Control District, to provide for acquisition of property interests by the District at Frank G. Bonelli Regional Park and Santa Fe Dam Recreation Area. APPROVED AGREEMENT NOS. 67979, 67980 AND 67981 (CRON NO. 95006LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.15.2 17 18.

Recommendation: Consider and approve Negative Declaration (ND) for the Auburn and Sunnyside Debris Basin Projects, Cities of Sierra Madre and Pasadena (5), to increase capacity of the basins, thereby increasing the level of flood protection for downstream developed areas; and determine the project will not have a significant effect on the environment, with County to pay the California Department of Fish and Game \$1,250 for filing Notice of Determination associated with adopting the ND; also adopt the Monitoring and Reporting Program to ensure compliance with the project changes, environmental permits, and conditions adopted to mitigate or avoid significant effects; approve and authorize Director to carry out the project. ADOPTED (CRON NO. 95006LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.16 PUBLIC WORKS (Continued)

01-17-95.16.1 18 19.

Recommendation: Adopt the 1994 Edition of the Standard Specifications and Standard Plans for Public Works Construction for use by the County and

various districts under control of the Board. APPROVED
(CRON NO. 95006LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.16.2 19 20.

Recommendation: Terminate agreement with the Los Angeles County Service Authority for Freeway Emergencies (SAFE), which provided for transfer and ownership of the freeway telephone system from County to SAFE; instruct the Auditor-Controller to return to SAFE the money held in a fund established for the payment of losses. REFERRED BACK TO THE DEPARTMENT
(CRON NO. 95006LAC0002)

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.16.3 20 21.

Recommendation: Find quitclaim deed transaction is categorically exempt from the provisions of the California Environmental Quality Act; approve and instruct Chair to sign quitclaim deed for excess property to Carl N. and Sandra J. Flores, in amount of \$4,600 for Santa Anita Wash, Parcel No. 28 (5). APPROVED (CRON NO. 95006LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.16.4 21 22.

Recommendation: Authorize Director to negotiate and enter into individual contracts up to \$250,000 with various firms, at an estimated total of \$20 million, reimbursable from Federal and State grant funds administered by Caltrans, for analysis and seismic design to retrofit and upgrade bridges in Los Angeles County to current seismic standards. APPROVED (CRON NO. 95010LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.17 PUBLIC WORKS (Continued)

01-17-95.17.1 22 23.

Recommendation: Find that the projects are exempt from the California Environmental Quality Act; adopt and advertise plans and specifications for the following projects; set February 14, 1995 for bid openings: ADOPTED

CC 1592 (FEMA) - Hemingway Ave., et al., vicinity of Santa Clarita (5), at an estimated cost between \$95,000 and \$150,000 (CRON NO. 95006LAC0003)

CC 7236 - Brazilian Peppers, Maintenance District 1, parkway tree trimming, vicinities of Azusa, Baldwin Park, Hacienda Heights, Rowland Heights and West Covina (1, 4 and 5), at an estimated cost between \$25,000 and \$35,000 (CRON NO. 95006LAC0004)

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.17.2 23 24.

Recommendation on award of CC 1593 - Parkway tree planting, Maintenance District 1, vicinities of La Puente, Baldwin Park and Bassett (1), to Green Giant Landscape, in amount of \$12,166. APPROVED Documents on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.18 PUBLIC WORKS (Continued)

01-17-95.18.1 24 25.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6464 - Arrow Hwy., vicinities of Glendora and San Dimas (5), Silvia Construction, Inc., in amount of \$3,493

CC 6496 (SB 140/PROP C) - Slauson Ave. at Pioneer Blvd., vicinity of Santa Fe Springs (1), J & B Kovac Engineering, in amount of \$76,800

CC 6910 (SB 140) - Imperial Hwy. at Wilton Pl., vicinity of Hawthorne (2), L & R Electric Company, Inc., in amount of \$14,388.53

CC 7051 - Curb ramps, Maintenance District 3, Project 6, vicinity of View Park (2), B-1 Enterprise Corporation, in amount of \$8,050

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.18.2 25 26.

Recommendation: Accept completed contract work for the following

construction projects; instruct Director to prepare and execute construction contracts for the following projects: APPROVED Documents on file in Executive Office.

CC 1324 - Pine Canyon Rd., vicinity of
Gorman (5), Franklin Construction, Inc., in
amount of \$66,202.86

CC 1367 - Encina Rd., et al., vicinity of
Topanga (3), Commercial Coating Company, Inc.,
in amount of \$167,666.68

CC 1375 - Parkway tree trimming, Road
Division 514B, vicinities of Lakeview Terrace,
La Crescenta, Montrose and Altadena (5), Trimming
Land Co., in amount of \$51,796.20

CC 1434 - Elizabeth Lake Rd., vicinity of
Elizabeth Lake (5), Granite Construction Company,
in amount of \$175,173.43

(CONTINUED)

01-17-95.19 PUBLIC WORKS (Continued)

01-17-95.19.1 25 26. (Continued)

CC 1498 - Bonnie Beach Pl., vicinity of
Commerce (1), Excel Paving Company, in amount of
\$168,972.48

CC 1518 - Concha St., et al., vicinity of

Altadena (5), Industrial Asphalt, in amount of \$66,672.45

CC 1538 - Elizabeth Lake Rd., vicinity of Elizabeth Lake (5), Granite Construction Company, in amount of \$255,346.27

CC 1541 - Johnson Rd., et al., vicinity of Elizabeth Lake (5), Granite Construction Company, in amount of \$232,803.65

CC 6354 (STP) - Rosecrans Ave., City of La Mirada (4), Granite Construction Company, in amount of \$730,195.85

CC 6411 (Seismic Retrofit) - Harbor Scenic Dr. over 7th Street on-ramp and Southern Pacific Railroad, City of Long Beach (4), PKB Construction, Inc., in contract amount of \$378,121.42

CC 6921 (SB140) - Avenue T, et al., vicinity of Lake Los Angeles (5), Granite Construction Company, in amount of \$171,085.58

CC 6982 - Curb ramps, Maintenance District 3, Project I, vicinities of Malibu and Calabasas (3), Griffith Company, in amount of \$163,025.30

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.20 SHERIFF (5) 27

01-17-95.20.1 26 27.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,960.56. APPROVED
(CRON NO. 95009LAC0004)

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.21 TREASURER AND TAX COLLECTOR (1) 28

01-17-95.21.1 27 28.

Recommendation: Adopt resolution replenishing the Cash Difference Fund of the Treasurer and Tax Collector in amount of \$16,213.48. ADOPTED
(CRON NO. 95006LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.22 MISCELLANEOUS COMMUNICATIONS 29

01-17-95.22.1 28 29.

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolution providing for the transfer of property tax revenue in amount of \$612 plus 8.9% of the annual tax increment, as a result of Detachment 1-94, from Littlerock Creek Irrigation District (5).
ADOPTED (CRON NO. 95006LAC0009)

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.23 ORDINANCE FOR ADOPTION 30

01-17-95.23.1 11 30.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Malibu Zoned District No. 110, Zone Change Case No. 87-527-(3), petitioned by Las Virgenes Properties. ADOPTED ORDINANCE NO. 95-0007Z
(Relates to Agenda No. 9)

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.24 MISCELLANEOUS

01-17-95.24.1 31.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

01-17-95.24.2 29 31-A.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution approving application for the 1995-96 Fiscal Year funds to the California Arts Council by the Los Angeles County Music and Performing Arts Commission; and designate the Executive Director of the Commission to execute the 1995-96 State/Local Partnership Program grant contract with the California Arts Council, contingent upon approval of the application by the Council. ADOPTED (CRON NO. 95013LAC0006)

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.24.3 30 31-B.

Recommendation as submitted by Supervisor Dana: Highly commend the Department of Children and Family Services for securing an additional \$1.9 million Housing and Urban Development Supportive Housing grant and the United Friends of the Children for their success in obtaining a Weingart Foundation grant in amount of \$150,000, for housing for emancipated foster youth. APPROVED (CRON NO. 95013LAC0002)

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.25 MISCELLANEOUS (Continued)

01-17-95.25.1 31 31-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Departments of Regional Planning and Public Works to study a proposal to consider adopting an ordinance to require dump stations at future gasoline service stations and truck stops to serve the owners of recreational vehicles; and report back in 60 days with their findings and recommendations for the Board's consideration. APPROVED (CRON NO. 95012LAC0019)

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.25.2 36 31-D.

Recommendation as submitted by Supervisor Molina: Approve establishment of a \$5,000 reward fund for any information leading to the arrest and conviction of the driver of the vehicle which struck and killed Frank Gallardo, an employee of the Public Works Department. APPROVED
(CRON NO. 95013LAC0009)

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.26 MISCELLANEOUS (Continued)

01-17-95.26.1 32.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

01-17-95.26.2 3

- The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted and; and on motion of Supervisor Molina the Board instructed the Chief Administrative Officer to direct the Office of Emergency Management to contact the Consul General of Japan in Los Angeles to determine if the County has resources that would be of benefit during this time in the wake of the 7.2 earthquake that rocked western Japan; and instructed the Chief of Protocol to draft a letter of concern and condolence to the people of Japan for the signature of the Chair of the Board and to work with the Consul General on the most appropriate way to convey this letter.

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.26.3 39

- The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted and; and on motion of Supervisor Yaroslavsky the Board instructed the Auditor-Controller to advance the property tax money due to the City of Hawthorne on or about April 20, 1995, only upon the approval and execution by the City of Hawthorne of a plan for bringing its expenses and revenues in balance, and a long term plan to cure the financial crisis of the City; such plan to be approved by the Chief Administrative Officer prior to the advance.

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-17-95.27 MISCELLANEOUS (Continued)

01-17-95.27.1 32. (Continued)

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

01-17-95.27.2 37

-- Presentation by the Director of Health Services and Chief Administrative Officer on the status of the County's Federal Emergency Management Agency funding efforts and any new developments in the SB 1723/SB2665 funding prospects, as requested by Supervisor Dana.
INTRODUCED FOR DISCUSSION AND PLACED
ON THE AGENDA OF JANUARY 24, 1995

01-17-95.27.3 38 34.

Opportunity for members of the public to address the Board on items of

interest that are within the subject matter jurisdiction of the Board.
LARRY ROSS

Matters not on the posted agenda, to be discussed and (if requested)
placed on the agenda for action at a future meeting of the Board, or
matters requiring immediate action because of an emergency situation or
where the need to take action arose subsequent to the posting of the
agenda.

- After discussion of a memorandum from the Auditor-Controller dated January 12, 1995, regarding the County's cash flow problems, Supervisor Molina requested the Auditor-Controller to provide a monthly cash flow analysis, to be included in the Board's monthly Budget Committee agendas.
- During discussion of Agenda Item No. 12, relating to a supplemental agreement for additional construction management services of the construction of the Twin Towers Correctional Facility/Central Jail Expansion Project, Supervisor Molina requested the Chief Administrative Officer to report back to the Board with recommendations on alternative ways to utilize construction managers and/or alternative organizational structures with decision-making authority to take corrective actions as needed on behalf of an organization.

01-17-95.28 MISCELLANEOUS COMMUNICATIONS

01-17-95.28.1 32 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion,

landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995. Documents on file in Executive Office.

01-17-95.28.2 41

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Board Members

Christopher Lee Blauman
Christine Newton

Supervisor Molina

Frank Gallardo

Supervisor Burke

Cassietta George

Supervisor Yaroslavsky

Richard Lee Bailey

Supervisor Antonovich

Rosemary Power
Ben R. Rich

Meeting adjourned (Following Board Order No. 41). Next meeting of the Board: Tuesday morning, January 24, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 17, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division